

ATLANTA CITY COUNCIL

ACTION MINUTES

NOVEMBER 19, 2012

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, November 19, 2012. The Meeting convened at 1:09 p.m. in Atlanta City Hall's Council Chamber. The roll was called and a quorum was declared.

PRESIDER(S): The Honorable Council President Ceasar C. Mitchell presided. The Honorable Council President Pro Tempore Kwanza Hall presided a portion of the meeting.

Attendance: The following (15) voting members were present at the Meeting:

The Honorable Carla Smith	The Honorable Felicia A. Moore
The Honorable Kwanza Hall	The Honorable C. T. Martin *1:13
The Honorable Ivory Lee Young, Jr.	The Honorable Keisha Bottoms
The Honorable Cleta Winslow *2:23	The Honorable Joyce M. Sheperd
The Honorable Natalyn Archibong *2:03	The Honorable Michael Bond *1:13
The Honorable Alex Wan	The Honorable Aaron Watson
The Honorable Howard Shook	The Honorable H. Lamar Willis
The Honorable Yolanda Adrean	

* Indicates arrivals (with time noted) occurring after convening roll call.

INVOCATION: Reverend Derrick Rice of Sankofa United Church of Christ gave the invocation.

PLEDGE OF ALLEGIANCE: In Unisom the Council recited the Pledge of Allegiance to the flag of the United States of America.

REPORT OF THE JOURNAL: Foris Webb, III, Deputy Municipal Clerk, certified to the Council that the **Action/Minutes** of the **Atlanta City Council's November 05, 2012** Regular Meeting were true and correct. The Minutes were **FILED** without objection.

ADOPTION OF AGENDA: Councilmember Wan made a Motion to **Adopt** the Agenda. It was Seconded by Councilmember Shook and **CARRIED** by a roll call vote of **12 yeas**; (Councilmembers Smith, Hall, Young, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); **0 nays**.

COMMUNICATIONS

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Council President Ceasar C. Mitchell Presided

COMMUNICATIONS

- 12-C-1627 (1) A Communication by **Council President Ceasar C. Mitchell** submitting himself and Chairperson Michael Julian Bond of the Public Safety and Legal Administration Committee to serve on the Student Safety Council Advisory Group by nature of office and chairmanship.
FILED WITHOUT OBJECTION
- 12-C-1628 (2) A Communication from **Caroline Johnson Tanner, Chair of the Board of Ethics, to Municipal Clerk Rhonda Dauphin Johnson,** submitting the Atlanta Business League's appointment of Ms. Kai Williamson to serve as a member of the City of Atlanta Board of Ethics.
FILED WITHOUT OBJECTION
- 12-C-1629 (3) A Communication from **Anita Foster, Student Government President, Spelman College, to Council President Ceasar C. Mitchell and Members of Council,** submitting Ms. Brianna A. Kinsey as their representative to serve as a member of the Student Safety Advisory Group.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 12-C-1630 (4) A Communication from **Bruce Holmes, Chief of Police, Director of Safety & Security, Board of Regents of the University System of Georgia, to Council President Ceasar C. Mitchell and Members of Council** appointing himself as the representative to serve as a member of the Student Safety Advisory Group.
FILED WITHOUT OBJECTION
- 12-C-1631 (5) A Communication from **Marcus Kernizan, President, Student Government Association, Georgia State University** submitting Mr. Christian S. Hill as their representative to serve as a member of the Student Safety Advisory Group.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 12-C-1632 (6) A Communication submitting **Joseph D. Dorsey, Sr., Deputy Chief of Police, MARTA Police Department,** to serve as the representative as a member of the Student Safety Advisory Group.
FILED WITHOUT OBJECTION
- 12-C-1633 (7) A Communication from **W. David Wilkinson, President & CEO, Atlanta Police Foundation, to Council President Ceasar C. Mitchell and Members of Council,** submitting Mr. Miguel Sepulveda as their representative to serve as a member of the Student Safety Advisory Group.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

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Council President Ceasar C. Mitchell Presided

COMMUNICATIONS (CONT'D)

- 12-C-1634 (8) A Communication from **Stanley J. Pritchett, President, Morris Brown College, to Council President Ceasar C. Mitchell and Members of Council**, submitting Mr. Rashad I. Davis-Gladney as their representative to serve as a member of the Student Safety Advisory Group.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 12-C-1635 (9) A Communication from **Eran Mordel, Undergraduate Student Body President, Georgia Institute of Technology, to Council President Ceasar C. Mitchell and Members of Council**, submitting Mr. Charles W. Sides (Trey) as their representative to serve as a member of the Student Safety Advisory Group.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 12-C-1636 (10) A Communication from **Tyler Joshua Green, President, Student Government Association, Clark Atlanta University, to Council President Ceasar C. Mitchell and Members of Council**, appointing himself as the representative to serve as a member of the Student Safety Advisory Group.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 12-C-1637 (11) A Communication from **Jason Dyer-Dennis, President, Student Government Association, Atlanta Metropolitan State College, to Council President Ceasar C. Mitchell and Members of Council**, submitting Mr. Willie Toy, Sr. as their representative to serve as a member of the Student Safety Advisory Group.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 12-C-1638 (12) A Communication from **Anre D. Washington, President, Student Government Association, Morehouse College, to Council President Ceasar C. Mitchell and Members of Council**, appointing himself as the representative to serve as a member of the Student Safety Advisory Group.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

VETOED LEGISLATION

Council President Ceasar C. Mitchell Presided

VETOED LEGISLATION

NONE

UNFINISHED BUSINESS

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Council President Ceasar C. Mitchell Presided

UNFINISHED BUSINESS

NONE

**CONSENT AGENDA
SECTION I**

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA

There was no separate discussion of the following items with the exception of item 12-O-1416 which was removed from the Consent Agenda, and considered separately per Rules for the Conduct of Business of the Council of the City of Atlanta (As Amended), Rule XI; Order of Business, SECTION 11.2; Consent Agenda.

CONSENT AGENDA SECTION I, as follows, received Favorable Recommendations in each Committee and all items were collectively Adopted by a single roll call vote in accordance with Section 11.2 of the Rules of Council as follows: 12 Yeas *(Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); 0 Nays.*

SECTION I

ORDINANCES FOR SECOND READING

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

H. LAMAR WILLIS, VICE-CHAIR

12-O-1404 (1) An Ordinance by **Councilmember Keisha Lance Bottoms as Substituted by Public Safety and Legal Administration Committee** to amend Subsection (a) of Section 25 entitled "Owner and Tenant Responsibility for Cleanliness of Property" under Part III – Code of Ordinances – Land Development Code >> Appendix E – Atlanta Housing Code of 1987 >> Article II. – Minimum Standards, so as to impose penalties for excessive growth of grass/weeds on private, residential property; and for other purposes.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

12-O-1416 (2) An Ordinance by **Councilmember Joyce Sheperd as Substituted by Public Safety and Legal Administration Committee** to repeal Article I, Section 10, of the Atlanta Housing Code of 1987, Appendix "E" of the City of Atlanta Land Development Code, entitled "Notice of Housing Inspection," in its entirety, so as to eliminate the requirement that a Notice of Non-Compliance be given prior to the issuance of a citation; to amend Article I, Subsections 15, 17, and 19, of the Atlanta Housing Code of 1987, Appendix "E" of the City of Atlanta Land Development Code, so as to remove references to notices issued in accordance with Section 10; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Wan.

SEE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REPORT

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

H. LAMAR WILLIS, VICE-CHAIR

- 12-O-1504 (3) An Ordinance by **Public Safety and Legal Administration Committee** to amend the 2013 (Intergovernmental Grant Fund) Budget, Department of Police ("Department"), by adding to anticipations and appropriations in the amount of \$93,200.00 from a Grant Award from the Governor's Office of Highway Safety, and \$139,800.00 in matching funds from the City of Atlanta, Georgia, totaling \$233,000.00; to reduce the Department's costs of Traffic Law Enforcement, and to promote safety on the roadways; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-O-1505 (4) An Ordinance by **Public Safety and Legal Administration Committee** amending the 2013 (Intergovernmental Grant Fund) Budget, Department of Police, by adding to anticipations and appropriations in the amount of \$2,841,075.00 for the 2012 Community Oriented Policing Services Hiring Program ("CHP 2012") Award from the United States Department of Justice Community Oriented Policing Services ("COPS") Office; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-O-1506 (5) An **Amended** Ordinance by **Public Safety and Legal Administration Committee** authorizing the Mayor or his designee to accept a Grant from the Homeland Security Grant Program/State Homeland Security Grant Program from the Department of Homeland Security (DHS) for the purpose of providing Maintenance of Specialized Technical Rescue Equipment on behalf of the Department of Fire Rescue, and to amend the 2011 (Intergovernmental Grant Fund) Department of Fire Budget, by adding to anticipations and appropriations in the amount of \$20,000.00; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

H. LAMAR WILLIS, VICE-CHAIR

- 12-O-1507 (6) An **Amended** Ordinance by **Public Safety and Legal Administration Committee** amending the 2013 (Intergovernmental Grant Fund) Budget, by adding to anticipations and appropriations in the amount of \$163,400.00 on behalf of the Atlanta Fire Rescue Department for the purpose of funding the Car Seat Fitting Station Program developed by the Atlanta Fire Rescue Department; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 12-O-1598 (7) An Ordinance by **Councilmember Alex Wan** authorizing the Mayor or his designee to allow for installation of a Traffic Signal at the intersection of Piedmont Avenue, NE and 1845-1895 Piedmont Avenue Driveway; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-O-1515 (8) An Ordinance by **Finance/Executive Committee** authorizing the City of Atlanta to remit payment of all outstanding invoices to ATC Associates, Inc./C.E.R.M., Inc., Joint Venture (ATC/CERM) for Geotechnical and Environmental Engineering Testing and Investigation Services for the Sanitary Sewer Evaluation Services Rehabilitation Program in the amount not to exceed \$16,513.02; to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances; all services performed shall be charged to and paid from the listed Fund, Department Organization and Account and PATEO Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

12-O-1516 (9) An Ordinance by **Finance/Executive Committee** authorizing the City of Atlanta to remit payment of all outstanding invoices to United Consulting for Geotechnical and Environmental Engineering Testing and Investigation Services for the Sanitary Sewer Evaluation Services Rehabilitation Program in the amount not to exceed \$383.79; to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances; all services performed shall be charged to and paid from the listed Fund, Department Organization and Account and PATEO Numbers; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

12-O-1525 (10) An Ordinance by **Finance/Executive Committee** authorizing the Mayor to execute Amendment No. 1 to Lease Agreement FC-7708-04 for Public Pay Phone Services at Hartsfield-Jackson Atlanta International Airport with Kellee Communications to provide, and the City to accept, Public Pay Phone Services under the terms and conditions set forth in Agreement FC-7708-04 beginning November 6, 2012 and continuing on a month-to-month basis, but not to extend beyond April 30, 2013 and eliminating the minimum annual guarantee set forth in the Agreement; authorizing the City of Atlanta to waive the Competitive Source Selection requirements contained in Section 2-1187 of the Code of Ordinances of the City of Atlanta, Georgia as well as any other conflicting Code Provisions; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

12-O-1526 (11) An Ordinance by **Finance/Executive Committee** authorizing the City of Atlanta to pay Rockdale Pipeline/Integral Municipal Services, Inc., for work performed, pursuant to an expired Agreement, FC-30070000444 Annual Contract for Pipe Laying Services in an amount of \$1,217,887.81; to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances for these purposes; that all contracted work to be charged to and paid from the listed Fund, Department Organization and Account and PATEO Numbers; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 12-O-1609 (12) An Ordinance by **Councilmembers Yolanda Adrean and Howard Shook as Substituted by Finance/Executive Committee** authorizing the Chief Financial Officer to refund certain Water Service in the amount of \$7,557,050.71; all amounts shall be charged to and paid from 5051 (Water and Wastewater Revenue Fund) 000001 (Default/Balance) 1226009 (Refunds Payable); and for other purposes.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- 12-O-1611 (13) An Ordinance by **Councilmember Ivory L. Young, Jr.** authorizing the City of Atlanta to waive the Competitive Procurement provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing the Mayor, on behalf of the City of Atlanta to negotiate for the purchase and development of approximately 0.17 acre of property located at 145 Graves Street from the Conservation Fund or current land owner for the purpose of expanding the existing Vine City Park; and authorizing payment to Park Pride for costs associated with development of the park where the purchase price, closing cost, due diligence, purchase services, demolition and development costs shall not exceed \$738,500.00; and directing that all fees and costs be charged to and paid from the listed Accounts: and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

- 12-O-1495 (14) An Ordinance by **City Utilities Committee** authorizing the abandonment of certain sewer easements on certain property owned by Georgia Power Company and located in Land Lot 53 of the 17th and Land Lot 17 of the 14th District of Fulton County; acknowledgement and authorizing the acceptance of new Easements and Storm and Sanitary Sewer Facilities constructed and dedicated by Georgia Power Company upon the final approval of the same; authorizing the acceptance of a certain drainage easement from Georgia Power Company; authorizing the Mayor or his designee to execute any necessary documents and instruments; and for other purposes.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

NATALYN M. ARCHIBONG, CHAIR

- 12-O-1497 (15) An **Amended** Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2013 (2009A Water and Wastewater Bond Fund-5066) Budget in the amount of \$7,000,000.00 to transfer funds from the Capital Projects Reserve (2009A Water and Wastewater Fund-5066) for Appropriations and to add to appropriation for Custer Ave. CSO Capacity Relief and Sewer Group 2 Rehab Capital Projects; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-O-1498 (16) An **Amended** Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2013 (Water and Wastewater Renewal and Extension Fund-5052) Budget in the amount of \$3,203,000.00 to transfer funds from the Water and Wastewater Renewal and Extension Fund Capital Project Reserve for Appropriations and to add to appropriations for East Atlanta Water Main Replacement and Custer Ave. CSO Capacity Relief Capital Projects; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-O-1608 (17) An Ordinance by **Councilmember Yolanda Adrean** waiving the sidewalk requirements of Section 15-09.003 of the City of Atlanta Code of Ordinances for Subdivision Application SD-12-009 (2576 Howell Mill Road, NW) to provide that in lieu of a portion of sidewalk being constructed at the subdivision site, 273 feet will be constructed in existing gaps along the south side of Moores Mill Road, NW from 1088 to 1160 Moores Mill Road; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

ORDINANCES FOR SECOND READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE **JOYCE SHEPERD, CHAIR**

- 12-O-1508 (18) A **Substitute** Ordinance by **Community Development/Human Resources Committee** amending the 2012-2013 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations the amount of \$231,661.00 to increase the budget amount authorized by the U.S. Department of Housing and Urban Development ("HUD") for the City of Atlanta's Section 8 Moderate Rehabilitation Program for Vanira Village Apartments; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-O-1509 (19) An Ordinance by **Community Development/Human Resources Committee** authorizing the Mayor or his designee, on behalf of the City of Atlanta, to accept a grant in the amount of \$1,100,000.00 from the U.S. Department of Labor Employment and Training Administration, and amending the 2013 (Job Training Grant Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$1,100,000.00 in the U.S. Department of Labor Employment and Training Administration YouthBuild Grants Fund to oversee the provision of education, occupational skills training, and employment services to disadvantaged youth in their communities while performing meaningful work and services to their communities; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-O-1523 (20) An Ordinance by **Community Development/Human Resources Committee** correcting Ordinance 12-O-0636, adopted by City Council on June 4, 2012 and approved as per City Charter Section 2-403 on June 13, 2012; Ordinance 12-O-0638, adopted by City Council on June 4, 2012 and approved as per City Charter Section 2-403 on June 13, 2012; and Ordinance 12-O-0712, adopted by City Council on July 2, 2012 and approved as per City Charter Section 2-403 on July 11, 2012; in order to correct project allocations and position numbers for several of the City's 2012 HUD Grant Programs; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

H. LAMAR WILLIS, VICE-CHAIR

- 12-R-1566 (1) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the case of Steven Bernard Johnson v. the City of Atlanta, Civil Action File No. 2011CV203902, pending in Fulton County Superior Court, in the amount of \$48,500.00; authorizing said payment to be charged to and paid from the FDOA Numbers listed; authorizing the Chief Financial Officer to distribute the Settlement amount; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1567 (2) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the case of Courtney Marshall v. the City of Atlanta, Civil Action File No. 2011EV013991A, pending in Fulton County State Court, in the amount of \$14,190.00; authorizing said payment to be charged to and paid from the FDOA Numbers listed; authorizing the Chief Financial Officer to distribute the Settlement amount; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1568 (3) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the case of GEICO General Insurance v. the City of Atlanta, Civil Action File No. 12MS152027, pending in Fulton County State Court, in the amount of \$6,338.75; authorizing said payment to be charged to and paid from the FDOA Numbers listed; authorizing the Chief Financial Officer to distribute the Settlement amount; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 12-R-1547 (4) A Resolution by **Transportation Committee** authorizing the Mayor to approve an Amendment to FC-5236 Foreign Currency Exchange Services – Concourses E & F to approve the Concessionaire Incentive to Travelex Currency Services, Inc., for its Concourse F Construction Completion at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1548 (5) A Resolution by **Transportation Committee** authorizing the Mayor to execute a Hartsfield-Jackson Atlanta International Airport Agreement and Lease covering approximately 1,190 square feet of space at Hartsfield-Jackson Atlanta International Airport with Silver Airways, Inc.; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1549 (6) An Amended Resolution by **Transportation Committee** authorizing the Mayor to consent to an assignment of a Lease Agreement for an Office Building and Land covering approximately 13.83 acres located within the Old Terminal Redevelopment Area at Hartsfield-Jackson Atlanta International Airport (known as Hartsfield Centre) from Alecta Real Estate Atlanta LLC to NG One Hartsfield Centre LLC; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1619 (7) A Resolution by **Councilmembers H. Lamar Willis and Aaron Watson as Amended by Transportation Committee** authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal Transportation Assistance as authorized by 49 U.S.C. Chapter 53, Title 23 United States Code, and other Federal Statutes Administered by the Federal Transit Administration; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-R-1096 (8) A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer to issue a refund to Wesley Homes, Inc. d/b/a Wesley Homes Senior Living Center for an overpayment of Calendar Year 2011 Solid Waste Services Fees in the amount of \$14,302.86; all funds to be charged to and paid from the FDOA Numbers listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1347 (9) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor, or his designee, to enter into a Cooperative Purchasing Agreement (COA-6206-PL) pursuant to §2-1602 et seq., of the City of Atlanta Code of Ordinances using the State of Georgia Contract Number SWC60748 with Manufacturer Global Industries and authorized distributor Carithers, Wallace and Courtenay Office Furnishings to purchase office furniture for the Atlanta Police Department (Cops and Code Enforcement) Offices located at 818 Pollard Street on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed \$57,070.22; all funds to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1355 (10) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor, or his designee, to enter into a Cooperative Purchasing Agreement to be designated as FC-6229 pursuant to §2-1602 et seq., of the City of Atlanta Code of Ordinances using the State of Georgia-Georgia Building Authority Contract Number 900-11-0222 with Prime Contractors, Inc. to provide Task Order Contract Service, on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, the Department of Watershed Management and the Atlanta Police Department (Cops and Code Enforcement), in an amount not to exceed \$1,401,257.50; all funds to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 12-R-1531 (11) An **Amended** Resolution by **Finance/Executive Committee** authorizing the continuation of re-employment of Ann S. Heard as an Assistant Director in the Department of Planning and Community Development of the Office of Buildings, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; for a period of not more than 120 days; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1554 (12) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Utility designated by the Department of Procurement as COA-6303-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-35F-4342D, to purchase In-Car Modems from Utility for Atlanta Police vehicles, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed \$150,902.24. All costs shall be charged to and paid from the listed FDOA Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1555 (13) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Purchasing Agreement with WatchGuard Digital In-Car Video, designated by the Department of Procurement as COA-6249-Pl, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-35F-0186P, to purchase an In-Car Camera and Global Positioning System ("GPS") Vehicle Tracking System from WatchGuard Digital In-Car Video, to monitor the location and activity inside Atlanta Police vehicles, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed \$533,384.00. All costs shall be charged to and paid from the listed FDOA; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

11/19/12 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 12-R-1556 (14) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into Sole Source Agreement No. SS-6244-PL with Open Text, Inc., to provide Software Support and Maintenance for the Enterprise Content Management System, on behalf of the Department of Watershed Management, in an amount not to exceed \$246,723.39; all contracted work shall be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1557 (15) An **Amended** Resolution by **Finance/Executive Committee** urging the 2013 Georgia General Assembly to support the City of Atlanta's 2013 Legislative Package; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1558 (16) A Resolution by **Finance/Executive Committee** authorizing the Mayor, or his designee to enter into Amendment Agreement Number 2 with Xerox State and Local Solutions, Inc., for FC-7649-04, Annual Contract for the Red Light Camera Enforcement Program ("Program"), on behalf of the Department of Public Works and the Atlanta Police Department, in an amount not to exceed \$270,586.00; all expenses generated from the Program shall be charged to and paid from listed FDOA Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1559 (17) A Resolution by **Finance/Executive Committee** authorizing the Mayor on behalf of the City of Atlanta to execute a Contract with ARS Mechanical, Inc., for FC-6088, Citywide HVAC Services on behalf of the Executive Offices-Office of Enterprise Assets Management to include the sites and funding of the Departments listed herein, in an amount not to exceed \$1,990,583.00; all contracted work to be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

11/19/12 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 12-R-1560 (18) A Resolution by **Finance/Executive Committee** authorizing additional funding sources to the City of Atlanta's Contract with USA Pools of Georgia, Inc., for Management and Fee Collection Services at City of Atlanta Pools on behalf of the City of Atlanta's Department of Parks, Recreation and Cultural Affairs; with all contracted work to be charged to and paid from listed FDOA Numbers; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**
- 12-R-1561 (19) A Resolution by **Finance/Executive Committee** authorizing the Mayor, on behalf of the City of Atlanta, to enter into an appropriate Contractual Agreement with USA Pools Construction, Inc., for FC-6162, John A. White Park Pool Renovations, on behalf of the Department of Parks, Recreation and Cultural Affairs in an amount not to exceed \$1,675,500.00; all contracted work shall be charged to and paid from the listed Fund, Department Organization and Account and PTAE0 Numbers; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**
- 12-R-1562 (20) A Resolution by **Finance/Executive Committee** authorizing the Mayor to execute Change Order No. 1 to Contract FC-5285, Distributed Antennae System Upgrade at Hartsfield-Jackson Atlanta International Airport with Johnson Controls, Inc. in an amount not to exceed \$6,000,000.00; to be paid from the listed PTAE0 Numbers; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**
- 12-R-1563 (21) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to §2-1606 of the City of Atlanta Code of Ordinances, with Dell Marketing, L.P. utilizing COA-6218-PL, the State of Georgia Contract Number SWC90814-01 for the purchase of Dell Laptops and Desktop Computer Systems, in an amount not to exceed \$229,388.49; to be charged to and paid from the listed FDOA Numbers; and for other purposes.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 12-R-1564 (22) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement COA-6309-PL with CDW Government, LLC, utilizing the State of Georgia Statewide Contract Number 99999-SPD-T20120501-0006 for the purchase of Cisco Smartnet Services, on behalf of the Department of Information Technology, Department of Aviation and Department of Watershed Management, for ten (10) months for an amount not to exceed \$598,845.57; all contracted work shall be charged to and paid from the listed Fund, Department Organization Account, and Function Activity Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1596 (23) A Resolution by **Councilmember C. T. Martin as Amended by Finance/Executive Committee** authorizing the continuation of re-employment of Gloria Peters as a Plan Review Specialist, Senior in the Department of Planning and Community Development for the Office of Buildings, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; for a period of not more than 120 days; and for other purposes.
ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 12-R-1617 (24) A Resolution by **Councilmembers Aaron Watson and Carla Smith** authorizing the creation of the Atlanta Property Assessed Clean Energy ("PACE") District; and the establishment of The Clean Energy Atlanta Program (The "PACE Program"); and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

11/19/12 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (CONT'D)

FELICIA A. MOORE, CHAIR

- 12-R-1625 (25) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement Number COA-6338-PL pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0153M with Mythics, Incorporated for the purchase of Oracle Siebel Software Licenses and Support Services necessary for the 311 Call Center Project, on behalf of the Department of Information Technology, in an amount not to exceed \$1,794,647.44; to be financed through Oracle Credit Corporation, subject to separate Council authorization; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

- 12-R-1626 (26) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a six (6) month Financing Agreement, on behalf of the Department of Information Technology, with Oracle Credit Corporation for the purchase of Oracle Siebel Public Sector Customer Relationship Management Software Licenses and Support Services from Mythics, Incorporated necessary for the 311 Call Center Project, in an amount not to exceed \$1,486,656.00; authorization from said purchase will be requested from Council in separate legislation; all payments shall be charged to and paid from funding Numbers listed herein; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

CITY UTILITIES COMMITTEE

NATALYN M. ARCHIBONG, CHAIR

- 12-R-1538 (27) A Resolution by **City Utilities Committee** authorizing the Mayor or his designee, on behalf of the City of Atlanta, to enter into an Encroachment Agreement for Non-conforming uses with Ansley North Cooperative, owner of real property located at 1705 Monroe Drive, NE, Atlanta, Georgia for the purpose of permitting the replacement of a failing retaining wall with a new wall to partially extend into the public right-of-way along the east side of Monroe Drive for an approximate total of five (5) feet; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

11/19/12 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

NATALYN M. ARCHIBONG, CHAIR

- 12-R-1540 (28) A Resolution by **City Utilities Committee** authorizing the Mayor to execute the First Amendment to Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement between the City of Atlanta, Cobb County-Marietta Water Authority, DeKalb County and the Atlanta-Fulton County Water Resources Commission, and the Atlanta Regional Commission to continue technical and legal research related to water supply; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1541 (29) A Resolution by **City Utilities Committee** authorizing the Mayor or his designee to enter into Amendment Agreement Number 1 with Republic Services of Georgia, LP for FC-5035B, Annual Contract for the Disposal of Municipal Solid Waste, on behalf of the Department of Public Works in an amount not to exceed \$2,062,500.00; all contracted work shall be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1601 (30) A Resolution by **Councilmembers Keisha Lance Bottoms and H. Lamar Willis** authorizing the Mayor or his designee to execute a Contract with S. D. & C., Inc., for FC-6159, Danforth Road Sidewalk Project, on behalf of the Department of Public Works, in an amount not to exceed \$1,174,221.30; all contracted work shall be charged to and paid from Various Fund, Department, Organization and Account Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1602 (31) A Resolution by **Councilmembers Keisha Lance Bottoms and H. Lamar Willis** authorizing the Mayor or his designee to execute a Utility Relocation Agreement between the City of Atlanta and the Georgia Power Company for additional right of way acquisitions for the removal, relocation, or adjustment of electrical and communication facilities owned by the Georgia Power Company for construction of the Danforth Road Sidewalk Project from Cascade Road to New Hope Road in an amount not to exceed \$114,502.00; with all contracted work charged to and paid from the listed Account/PTAEO Numbers; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

11/19/12 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

CITY UTILITIES COMMITTEE (CONT'D)

NATALYN M. ARCHIBONG, CHAIR

- 12-R-1616 (32) A Resolution by **Councilmembers Aaron Watson and C. T. Martin** authorizing the Mayor or his designee to enter into a Contract Amendment with Southeast Energy Assistance, Inc., for the Care and Conserve Program in an amount not to exceed \$300,000.00; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

- 12-R-1511 (33) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor, on behalf of the City of Atlanta's Department of Planning and Community Development, Office of Housing, to enter into a Housing Assistance Payments ("HAP") Contract with Del-Har, Inc. in an amount not to exceed \$206,481.00 for the purpose of paying rental subsidies on twenty-eight (28) units for low income families at Vanira Village Apartments pursuant to the Section 8 Moderate Rehabilitation Program sponsored by the U.S. Department of Housing and Urban Development; to be charged to and paid from accounts listed below; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1542 (34) A Resolution by **Community Development/Human Resources Committee** correcting the Fund, Department, Organization, and Account (FDOA) Numbers for Ms. Jennifer Middlebrook's salary as listed in Resolution 12-R-1064; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D) JOYCE SHEPERD, CHAIR

- 12-R-1543 (35) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor, on behalf of the City of Atlanta, to execute FC-5333-B Miscellaneous Repair and Construction Services for ADA Improvements with ASQUE'S Construction & Home Inspection, LLC. For FC-5333-B(1); Benchmark Homes, Inc. for 5333-B(2); E. Harriman Construction, Inc. for 5333-B(3); PCS Construction, Inc., for 5333-B(4); and SOCO Contracting Company, Inc. for 5333-B(5) to provide for ADA Improvements on behalf of the Department of Parks, Recreation and Cultural Affairs in an amount not to exceed \$1,750,000.00; all contracted work shall be charged to and paid from accounts listed; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1544 (36) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor, on behalf of the City of Atlanta, to accept the Donation of Furniture, Books, Equipment, Supplies, Professional Services and Employee Volunteer Hours, from Cox Enterprises valued at approximately \$2,500.00 for use at City of Atlanta Oakland City Recreational Center; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1612 (37) A Resolution by **Councilmember Carla Smith** authorizing the Mayor to apply for a Livable Centers Initiative (LCI) Grant from the Atlanta Regional Commission (ARC) in an amount not to exceed \$120,000.00 in order to conduct an LCI Study for the Stadium Neighborhoods; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

11/19/12 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)

JOYCE SHEPERD, CHAIR

- 12-R-1624 (38) A Resolution by **Councilmember Cleta Winslow** as substituted by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the City of Atlanta, to apply for, accept and enter into necessary agreements for a \$15,000.00 Grant from the Georgia Department of Economic Development and Georgia Council for the Arts; and authorizing the City of Atlanta to match the Grant in an amount not to exceed \$15,000.00 from Local Funds designated from the Atlanta Fire Foundation for the restoration and repair of Historic Building of Fire Station Number Seven; and for other purposes.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

H. LAMAR WILLIS, VICE-CHAIR

Claims with favorable recommendations:

- 12-R-1570 (1) Claim of **Annett L. Battle (DWM/10)**, for property damage alleged to have been sustained as a result of a sewer backup on February 14, 2012 at 880 Bolton Road, NW. **\$15,311.36**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1571 (2) Claim of **Laurance D. Pless (DPRCA/07)**, for property damage alleged to have been sustained from a tree limb that fell on August 11, 2011 and August 13, 2011 at 25 Palisades, NE. **\$7,250.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1572 (3) Claim of **Michelle Lunn (AFR/09)**, for property damage sustained as a result of a vehicular accident on July 3, 2012 at Interstate 285 Southbound at Interstate 20 Westbound ramp. **\$6,205.95**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1573 (4) Claim of **Carolyn Ware, through her attorney, Rebecca Christian Smith (DPW/12)**, for bodily injury and property damage alleged to have been sustained as a result of an automobile accident on October 26, 2010 at 920 Warner Street. **\$5,750.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

11/19/12 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

H. LAMAR WILLIS, VICE-CHAIR

Claims with favorable recommendations: (Cont'd)

12-R-1574 (5) Claim of **Jarvis Pate, through his attorney, Ronnie E. Mabra, ESQ., The Mabra Firm (DWM/03)**, for bodily injury alleged to have been sustained from an automobile accident on April 15, 2012 at 1140 Donald Lee Hollowell Parkway.

\$5,350.00

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

12-R-1575 (6) Claim of **Harold Pate, through his attorney, Ronnie E. Mabra ESQ., The Mabra Firm (DWM/03)**, for bodily injury alleged to have been sustained from an automobile accident on April 15, 1012 at 1140 Donald Lee Hollowell Parkway.

\$5,250.00

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

12-R-1576 (7) Claim of **Lawrence W. Barsalou (MAY/06)**, for property damage alleged to have been sustained as a result of an automobile accident on September 11, 2012 at Clifton Road and DeKalb Avenue.

\$2,707.06

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

12-R-1577 (8) Claim of **Cathy Stokes, through her attorney, Kevin Sobel (DPCD/12)**, for property damage sustained as a result of a vehicular accident on July 23, 2012 at Crown Road at Browns Mill Road.

\$2,600.00

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

12-R-1578 (9) Claim of **Anthony Ellison, through his Attorney, Jason and Bradley, LLC (APD/03)**, for bodily injury alleged to have been sustained as a result of an automobile accident on July 23, 2011 at 1598 Donald Lee Hollowell Parkway.

\$2,500.00

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

12-R-1579 (10) Claim of **Nikea Jones (DWM/04)**, for bodily injuries alleged to have been sustained after stepping into an uncovered water meter box on October 4, 2011 at 771 Welch Street.

\$2,500.00

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

11/19/12 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

H. LAMAR WILLIS, VICE-CHAIR

Claims with favorable recommendations: (Cont'd)

- 12-R-1580 (11) Claim of **Nina Joiner, as parent and legal guardian of Kendarrius Joiner, a minor, through his attorney, Jason and Bradley, LLC (APD/03)**, for bodily injury alleged to have been sustained as a result of an automobile accident on July 23, 2011 at 1598 Donald Lee Hollowell Parkway. **\$2,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1581 (12) Claim of **Nina Joiner, as the parent and legal guardian of Kennesha Mithcel, a minor, through his attorney, Jason and Bradley, LLC (APD/03)**, for bodily injury alleged to have been sustained as a result of an automobile accident on July 23, 2011 at 1598 Donald Lee Hollowell Parkway. **\$2,500.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1582 (13) Claim of **Sharia Harden, through her attorney, Reynolds Pitts, Jr. (DWM/03)**, for bodily injury allegedly sustained as a result of walking into an uncovered water meter box on June 13, 2011 at 196 West Lake Avenue. **\$2,400.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1583 (14) Claim of **Marie Broughton (DPW/01)**, for property damages alleged to have been sustained from an automobile accident on July 30, 2012 at Pryor Road and Thornton Street. **\$1,800.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1584 (15) Claim of **Carolyn L. Young (DWM/09)**, for vehicular damages alleged to have been sustained from an automobile accident on May 15, 2012 at 2440 Bolton Road, NW. **\$1,151.18**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1585 (16) Claim of **Sharon Fouse (DPW/02)**, for property damage alleged to have been sustained from an automobile accident on June 26, 2012 at Baker Street and Peachtree Street. **\$1,103.31**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

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Council President Cesar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

H. LAMAR WILLIS, VICE-CHAIR

Claims with favorable recommendations: (Cont'd)

- 12-R-1586 (17) Claim of **Anthony Ellison, as parent and legal guardian of Destiny Ellison, a minor, through his attorney, Jason and Bradley, LLC (APD/03)**, for bodily injury alleged to have been sustained as a result of an automobile accident on July 23, 2011 at 1598 Donald Lee Hollowell Parkway. **\$1,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1587 (18) Claim of **Anthony Ellison, as parent and legal guardian of Anthony Ellison Jr., a minor, through his attorney, Jason and Bradley, LLC (APD/03)**, for bodily injury alleged to have been sustained as a result of an automobile accident on July 23, 2011 at 1598 Donald Lee Hollowell Parkway. **\$1,000.00**
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

Claims with unfavorable recommendations:

- 12-R-1588 (19) Claim of **James Brown, through his attorney, The Law Offices of Michael Lawson Neff, P.C. (DOA/NA)**, for bodily injury alleged to have been sustained while working for Delta Airlines in a baggage-handling facility on October 15, 2011 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1589 (20) Claim of **Joseph Yousef Nasser, through his attorneys, Eubanks Barrett Fasig and Brooks (DOA/NA)**, for bodily injury alleged to have been sustained from a trip-and-fall incident on November 19, 2011 at Hartsfield-Jackson Atlanta International Airport, 8700 Spine Road.
ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS
- 12-R-1590 (21) Claim of **Rosemary Ward, through her attorney, Heather A. Thorpe, Foy & Associates (DOA/NA)**, for bodily injury alleged to have been sustained from a slip-and-fall incident on May 25, 2012 at Hartsfield-Jackson Atlanta International Airport, South terminal Parkway.
ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION I (CONT'D)

RESOLUTIONS/CLAIMS (CONT'D)

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

H. LAMAR WILLIS, VICE-CHAIR

Claims with unfavorable recommendations: (Cont'd)

- 12-R-1592 (22) Claim of **Timothy Smith (DWM/07)**, for bodily injury alleged to have been sustained when he stepped into a water meter on March 28, 2012 at 120 Clair Drive.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**
- 12-R-1593 (23) Claim of **Babblett Smith, through her attorney, Michael Capron (DWM/10)**, for bodily injury alleged to have been sustained as a result of walking into an uncovered water meter on October 21, 2010 at 4186 Bakers Ferry Road.
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

CONSENT AGENDA SECTION II

11/19/12 Action Minutes

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA

SECTION II

ORDINANCE FOR FIRST READING

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

H. LAMAR WILLIS, VICE-CHAIR

All items on Consent Agenda Section II; (1) through (07) as follows, were Referred to the appropriate Committees by a single roll call vote of 10 yeas (Councilmembers Smith, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); 0 nays.

- 12-O-1569 (1) An Ordinance by **Public Safety and Legal Administration Committee** amending the 2013 (Intergovernmental Grant Fund) Budget, Department of Police, by adding to anticipations and appropriations, \$695,000.00 with no matching funds, to Grant G12GA0003A, from the White House Office of National Drug Control Policy ("ONDCP"), for the purpose of continuing the Atlanta High Intensity Drug Trafficking Area Task Force ("Atlanta HIDTA"); to disrupt and dismantle drug trafficking organizations; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 12-O-1550 (2) An Ordinance by **Transportation Committee** authorizing the Mayor to sell City property and to grant easements to Clayton County, Georgia in an amount not less than the Fair Market Value for property located in close proximity to Conley Road and Old Dixie Highway, near Hartsfield-Jackson Atlanta International Airport in Land Lots 12, 13, 14, 20, and 21 of the 13th District, Clayton County; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAY
- 12-O-1551 (3) An Ordinance by **Transportation Committee** amending the FY 2013 [Airport Renewal and Extension Fund (5502)] Budget by transferring to and from Appropriations in the amount of \$11,000,000.00; to provide funding for Various Projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

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Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCE FOR FIRST READING (CONT'D)

TRANSPORTATION COMMITTEE (CONT'D)

C. T. MARTIN, CHAIR

- 12-O-1552 (4) An Ordinance by **Transportation Committee** to amend the FY 2013 [Airport Renewal and Extension Fund (5502) and the 2010A General Airport Revenue Bond Fund (5519)] Budgets by transferring to and from Appropriations a total amount of \$9,254,295.00 for reimbursement of the Renewal and Extension Fund; and for other purposes.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

FELICIA A. MOORE, CHAIR

- 12-O-1553 (5) An Ordinance by **Finance/Executive Committee** to correct Ordinance 12-O-0837, adopted June 18, 2012 by the Atlanta City Council and approved June 27, 2012 per City Charter Section 2-403, in order to fund all contracted work and purchases for the eDiscovery-Kazeon Solution, Project and Grants: Project Number 05111373 (eDiscovery 2012); and for other purpose, as follows (1) Transfer Appropriations from City of Atlanta Department of Aviation Fund 5502 in a total amount of \$405,970.15 to the Project and Grants: Project Number 05111373 (eDiscovery 2012); (2) Fund said eDiscovery 2012 Project within the General Ledger at the Project Level instead of the Task Level; (3) Connect said eDiscovery 2012 Project Funds received from the Department of Information Technology, Department of Watershed Management, and Department of Aviation to General Ledger Fund, Department Organization, Account and Function Activity Code ("FDOA") Department Organization Number 050101 (DIT Chief Information Officer).

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

Council President Ceasar C. Mitchell Presided

CONSENT AGENDA (CONT'D)

SECTION II (CONT'D)

ORDINANCE FOR FIRST READING (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
JOYCE SHEPERD, CHAIR

12-O-1545 (6) An Ordinance by **Community Development/Human Resources Committee** authorizing the Mayor or his designee, on behalf of the City of Atlanta, to accept a grant in the amount of \$1,651,455.00 from the Georgia Governor's Office of Workforce Development; amending the 2013 (Job Training Grant Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$1,651,455.00 in the Workforce Investment Act (WIA) Adult Fund from the Georgia Governor's Office of Workforce Development, to provide job training and other skills to local adult workers; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

12-O-1546 (7) An Ordinance by **Community Development/Human Resources Committee** authorizing the Mayor or his designee, on behalf of the City of Atlanta, to accept a grant in the amount of \$924,595.00 from the Georgia Governor's Office of Workforce Development; amending the 2013 (Job Training Grant Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$924,595.00 in the Workforce Investment Act (WIA) Dislocated Worker Fund from the Georgia Governor's Office of Workforce Development, to provide job training and other skills to local dislocated workers; and for other purposes.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

COMMITTEE REPORTS

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1)

H. LAMAR WILLIS, VICE-CHAIR

Attendance at the November 13, 2012 meeting of the Public Safety and Legal Administration Committee was as follows:

Present: Councilmembers Bond (Chair), Wan, Martin, Young, Willis, Winslow and Sheperd

Absent: None

12-O-1416 (1) An Ordinance by **Councilmember Joyce Sheperd as Substituted by Public Safety and Legal Administration Committee** to repeal Article I, Section 10, of the Atlanta Housing Code of 1987, Appendix "E" of the City of Atlanta Land Development Code, entitled "Notice of Housing Inspection," in its entirety, so as to eliminate the requirement that a Notice of Non-Compliance be given prior to the issuance of a citation; to amend Article I, Subsections 15, 17, and 19, of the Atlanta Housing Code of 1987, Appendix "E" of the City of Atlanta Land Development Code, so as to remove references to notices issued in accordance with Section 10; and for other purposes.

The above item was removed from the Consent Agenda by request of Councilmember Wan. Vice-Chair Willis sounded the caption to the above ordinance and an extensive discussion followed. During discussion, Councilmember Archibong offered an Amendment but subsequently withdrew her Motion. As discussion continued, Councilmember Winslow Called the Question. It was Seconded by Councilmember Willis and CARRIED by a roll call vote of 14 yeas; *(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis)*; 0 nays. Vice-Chair Willis then made a Motion to Adopt on Substitute. The Motion CARRIED by a roll call vote of 12 yeas; 2 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 2 NAYS;
(Councilmembers Archibong and Wan)

11/19/12 Action Minutes

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

ZONING COMMITTEE (1)

ALEX WAN, CHAIR

Attendance at the November 14, 2012 meeting of the Zoning Committee was as follows:

Present: Councilmembers Wan (Chair), Bottoms, Watson, Willis, Smith, Shook and Young

Absent: None

ORDINANCES FOR SECOND READING

12-O-1440 (1)
U-73-51
(TR-12-002) An Ordinance by **Zoning Committee** to amend Ordinance 95-O-0546 (U-73-51) as adopted by the City Council on May 1, 1995 and approved by the Mayor on May 8, 1995 for the purposes of approving a Transfer of Ownership for a Special Use Permit for a Day Care Center for property located at 690 Bolton Road, NW; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Bottoms, Sheperd, Watson and Willis); **0 NAYS**

12-O-0486 (2)
Z-12-21 An Ordinance by **Councilmember Kwanza Hall** rezoning certain parts of that parcel of real property located at **771 Spring Street NW** Land Lot 80 of the 14th District of Fulton County, Georgia to remove the designation of Landmark Building or site from that portion of the site not containing the Crum and Forster Building, its Spring Street and Armstead Place frontage; and for other purposes

FILED BY A ROLL CALL VOTE OF 13 YEAS; *(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis);* **0 NAYS**

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

TRANSPORTATION COMMITTEE (1)

C. T. MARTIN, CHAIR

Attendance at the November 14, 2012 meeting of the Transportation Committee was as follows:

Present: Councilmembers Martin (Chair), Moore, Smith, Adrean, Bottoms and Archibong

Absent: Councilmember Bond

RESOLUTION

12-R-1618 (1) A Resolution by **Councilmember H. Lamar Willis** authorizing the Mayor or his designee to enter into an Amendment to Contract No. FC-4877 for Parking Management Services that was entered into with Professional Account Management LLC, d/b/a ParkAtlanta on July 28, 2009, said Contract Amendment designed to revise and improve Parking Program Operations with respect to administration of the parking program; to incorporate recent changes to the City's Code of Ordinances related to parking management; to increase program management responsiveness to citizens concerns; and for other purposes.

Chairperson Martin sounded the caption to Resolution 12-R-1618 and stated the recommendation from committee was to Adopt. An extensive discussion ensued, during which, Council deferred the item to later during the meeting. Returning back to the resolution, Councilmember Moore was recognized and offered an Amendment to "amend Section 2B of the contract to provide that ParkAtlanta may only enforce to the language of the signage but in no event more strictly than allowed by code." It was properly Seconded and CARRIED by a roll call vote of 13 yeas; (Councilmembers Smith, Hall, Young, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0 nays. Subsequently, the Motion to Adopt as Amended was Moved and CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Wan, Shook,
Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0
NAYS**

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (1)

FELICIA A. MOORE, CHAIR

Attendance at the November 14, 2012 meeting of the Finance/Executive Committee was as follows:

Present: Councilmembers Moore (Chair), Martin, Adrean, Shook and Watson

Absent: Councilmembers Bond and Hall

ORDINANCES FOR SECOND READING

12-O-1606 (1) An Ordinance by **Councilmember Howard Shook as Substituted by Finance/Executive Committee** authorizing and adopting a Memorandum of Understanding ("MOU") for the lease of certain property having an address of 72 Marietta Street, Atlanta, Georgia by the Department of Watershed Management ("DWM"); that all amounts authorized under the MOU shall be transferred from the DWM Fund to the General Fund for the payment of annual rent and operating expenses; and for other purposes.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Martin, Bottoms, Sheperd, Watson and Willis); 1
NAY; (Councilmember Moore)

12-O-1607 (2) An Ordinance by **Councilmember Howard Shook as Substituted by Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY 2013 (Water and Wastewater Revenue Fund) Budget by transferring appropriations in the amount of \$895,535.00 from the Watershed Fund to the General Fund for the purpose of reconciling certain Rental And Operating Expenses incurred by the Department of Watershed Management in connection with it occupancy and use of 72 Marietta Street, Atlanta, Georgia ("Premises") for the period of July 1, 2011 through June 30, 2012, according to the Funds and Account listed; to amend the FY 2013 (Water and Wastewater Fund) (5051) Budget in the amount of \$1,650,000.00 for the purpose of making funds available for payment in connection with Department of Watershed's use and Occupancy of premises during FY 2012 and FY 2013; and for other purposes.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Martin, Bottoms, Sheperd, Watson and Willis); 1
NAY; (Councilmember Moore)

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (2) **FELICIA A. MOORE, CHAIR**

ORDINANCES FOR SECOND READING (CONT'D)

12-O-1615 (3) An Ordinance by **Councilmembers Aaron Watson and Carla Smith** to amend the Charter of the City of Atlanta, Georgia, 1996 GA. Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C. G. A. Section 36-35-1, et seq., as amended, by amending Part I (Charter and Related Laws), Subpart A (Charter) Article 1 (Name, Powers and Boundaries), Section 1-102 (Powers) so as to provide for the power to create special districts within which commercial property owners may voluntarily consent to the imposition of a fee, tax or assessment in order to provide for the installation or modification of improvements that reduce energy or water consumption or provide energy from renewable resources; to provide for a lien priority and enforcement mechanism; and for other purposes. (2ND READING, 1ST ADOPTION).

REFERRED TO FINANCE/EXECUTIVE COMMITTEE FOR 3RD READING FINAL ADOPTION BY A ROLL CALL VOTE OF 13 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd, Watson and Willis); 0 NAYS

12-O-1620 (4) An Ordinance by **Councilmember H. Lamar Willis** to amend the City of Atlanta Code of Ordinances in order to authorize the implementation and imposition of an Excise Tax on energy sold or used in manufacturing in the City and to provide for rates, phase-in period, time for imposition, recovery of the Excise Tax, administrative procedures, audits, allowed expenditures of the proceeds, termination, and an effective date to commence collection; and for other purposes. (To be advertised for a Public Hearing)

Chairperson Moore sounded the caption to Ordinance 12-O-1620 and stated the recommendation from committee was Favorable. Ms. Moore then made a Substitute Motion to Refer the item to the Finance/Executive Committee for a public hearing. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Watson); 0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (3) **FELICIA A. MOORE, CHAIR**

ORDINANCES FOR SECOND READING (CONT'D)

- 12-O-1621 (5) An Ordinance by **Councilmembers H. Lamar Willis and Aaron Watson as Substituted by Finance/Executive Committee** authorizing the purchase of permanent and/or temporary easements in Fulton County Georgia for the purposes of acquiring the right to attach supports for tension support cabling used in connection with the Atlanta Streetcar Project; costs associated with the referenced easements and real property acquisition to be charged to and paid from the listed Fund, Department Organization, Account and Project Numbers; and for other purposes.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Martin, Bottoms, Sheperd, Watson and Willis); 1
NAY; (Councilmember Moore)
- 12-O-1622 (6) An Ordinance by **Councilmembers H. Lamar Willis and Aaron Watson as Substituted by Finance/Executive Committee** authorizing the purchase of permanent and temporary construction easements and the acquisition of real property located at 23 Park Place in Land Lots 51 and 78 of the 14th District, Fulton County Georgia for the purposes of certain roadway improvements in connection with the Atlanta Streetcar Project; costs associated with the referenced easements and real property acquisition to be charged to and paid from the listed Fund, Department Organization, Account and Project Numbers; and for other purposes.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Martin, Bottoms, Sheperd, Watson and Willis); 1
NAY; (Councilmember Moore)

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (4) **FELICIA A. MOORE, CHAIR**

RESOLUTIONS

Resolutions; (1) through (03) as follows, were Filed by a single roll call vote of 13 yeas *(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); 0 nays.*

12-R-0821 (1) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into an Agreement with CDW Government, LLC, via Cooperative Purchase Agreement Number COA-5950-PL, utilizing General Services Administration Contract No. GS-35F-0119Y, on behalf of the Department of Watershed Management, for the purchase of Adobe Connect Hosted in an amount not to exceed \$97,561.00; all contracted work will be charged to and paid from the FDOA Numbers listed; and for other purposes.
FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

12-R-0913 (2) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement COA-6044-PL pursuant to Section 2-1601 et seq. of Article X of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0315N with CXtec for various items of General Purpose Commercial Information Technology Equipment, Software and Services for one (1) year on behalf of the Department of Information Technology in an amount not to exceed \$50,000.00 under a Blanket Purchase Order; all contracted work shall be charged to and paid from the FDOA Numbers listed.
FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

12-R-1271 (3) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to execute Sole Source Agreement Contract Number SS-6191-PL pursuant to Section 2-1191, et seq., with CourtView Justice Solution, for CourtView Database and Application Software Maintenance, on behalf of the Municipal Court of Atlanta for a period of one (1) year in FY13, in an amount not to exceed \$194,291.00; all costs to be charged to the FDOA Numbers listed; and for other purposes.
FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (5) **FELICIA A. MOORE, CHAIR**

RESOLUTIONS (CONT'D)

12-R-1346 (4) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor, or his designee, to enter into a Cooperative Purchasing Agreement to be designated as COA-6211-PL pursuant to §2-1602 et seq., of the City of Atlanta Code of Ordinances using General Services Administration (GSA) Contract Number GS-27F-0034A with Shaw Industries, Inc., to purchase carpeting for the Atlanta Police Department (Cops and Code Enforcement) Offices located at 818 Pollard Street, and for the Department of Watershed Management Offices located at 72 Marietta Street on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed \$351,897.23 for a term of one (1) year; all funds to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Martin, Bottoms, Sheperd, Watson and Willis);
1 NAY (Councilmember Moore)

12-R-1350 (5) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor, or his designee, to enter into a Cooperative Purchasing Agreement to be designated as COA-6207-PL pursuant to §2-1602 et seq., of the City of Atlanta Code of Ordinances using the State of Georgia Contract Number SWC60748 with Manufacturer Via, Inc. and authorized distributor Carithers, Wallace and Courtenay Office Furnishings to purchase office chairs for the Atlanta Police Department (Cops and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices at 72 Marietta Street, on behalf of the City of Atlanta Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed \$190,889.28; all funds to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Adrean, Bottoms, Sheperd, Watson and Willis);
1 NAY;
(Councilmember Moore)

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (6) **FELICIA A. MOORE, CHAIR**

RESOLUTIONS (CONT'D)

- 12-R-1352 (6) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor, or his designee, to enter into a Cooperative Purchasing Agreement to be designated as FC-6238 pursuant to §2-1602 et seq., of the City of Atlanta Code of Ordinances using the Housing Authority of the City of Atlanta (AHA) Contract Number 2009-0034001 Voice & Data Cabling for IT Infrastructure with R. B. Communication to provide Cabling and Wiring Services on behalf of the Atlanta Police Department (Cops and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices located at 72 Marietta Street on behalf of the City of Atlanta Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed \$194,439.45; all funds to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
(Councilmembers Smith, Young, Winslow, Archibong, Wan, Shook,
Adrean, Martin, Bottoms, Sheperd, Watson and Willis); 2 NAYS;
(Councilmembers Moore and Hall)
- 12-R-1353 (7) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et seq., of the City of Atlanta Code of Ordinances, utilizing Contract Number 120108-01, between the Atlanta Independent School System and Grabel Atlanta Movers, Inc., on behalf of the Executive Offices-Office of Enterprise Assets Management and the Department of Watershed Management, for relocation services in an amount not to exceed \$233,368.00; to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan,
Shook, Adrean, Martin, Bottoms, Sheperd, Watson and Willis); 1
NAY (Councilmembers Moore)

Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

FINANCE/EXECUTIVE COMMITTEE (7)
FELICIA A. MOORE, CHAIR

RESOLUTIONS (CONT'D)

- 12-R-1354 (8) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor, or his designee, to enter into a Cooperative Purchasing Agreement to be designated as COA-6201-PL pursuant to §2-1602 et seq., of the City of Atlanta Code of Ordinances using the State of Georgia Contract Number SWC60748 with Manufacturer Herman Miller and Authorized Distributor Carithers, Wallace and Courtenay Office Furnishings to purchase office furniture for the Atlanta Police Department (Cops and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices located at 72 Marietta Street, on behalf of the City of Atlanta Executive Offices- Office of Enterprise Assets Management, in an amount not to exceed \$1,053,353.10; all funds to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Wan, Shook,
Adrean, Martin, Bottoms, Sheperd, Watson and Willis); 2 NAYS;
(Councilmembers Moore and Archibong)

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Council President Pro Tempore Kwanza Hall Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1) **YOLANDA ADREAN, CHAIR**

Attendance at the November 19, 2012 meeting of the Committee on Council was as follows:

Present: Councilmembers Adrean (Chair), Moore, Hall, Sheperd, Bottoms, Archibong and Winslow

Absent: None

The Council's standing Committee on Council did not deliver a report at this meeting.

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Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

CITY UTILITIES COMMITTEE (1)

NATALYN M. ARCHIBONG, CHAIR

Attendance at the November 13, 2012 meeting of the City Utilities Committee was as follows:

Present: Councilmembers Archibong (Chair), Martin, Adrean, Watson, Smith and Willis

Absent: None

ORDINANCE FOR SECOND READING

12-O-1496 (1) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2013 (Water and Wastewater Renewal and Extension Fund) (5052), the (1999 Water and Wastewater Bond Fund) (5056), the (2001 Water and Wastewater Bond Fund) (5057) the (2004 Water and Wastewater Fund) (5058) and the (2009A Water and Wastewater Bond Fund) (5066) in the amount of \$43,563,082.57 to transfer funds from the Water and Wastewater Renewal and Extension Fund) (5052), the (1999 Water and Wastewater Bond Fund) (5056) the (2001 Water and Wastewater Bond Fund) (5057) the (2004 Water and Wastewater Fund) (5058) and the (2009A Water and Wastewater Bond Fund) (5066) Project Reserves for Appropriations and add to appropriations for the Peachtree Basin Capacity Relief Project; and for other purposes.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Young, Archibong, Wan, Shook,
Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0
NAYS

RESOLUTION

12-R-1539 (1) A Resolution by **City Utilities Committee** authorizing the Mayor or his designee to enter into Amendment Agreement Number 1 with Georgia Waste System, Inc., d.b.a. Waste Management of Atlanta for FC-5035A, Annual Contract for the Disposal of Municipal Solid Waste, on behalf of the Department of Public Works in an amount not to exceed \$2,653,500.00; all contracted work shall be charged to and paid from the listed Fund, Department Organization and Account Numbers; and for other purposes.

FILED BY A ROLL CALL VOTE OF 14 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean,
Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0 NAYS

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Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (1) **JOYCE SHEPERD, CHAIR**

Attendance at the November 13, 2012 meeting of the Community Development/Human Resources Committee was as follows:

Present: Councilmembers Sheperd (Chair), Wan, Shook, Young, Winslow and Hall

Absent: None

ORDINANCE FOR SECOND READING

Council President Pro Tempore Kwanza Hall Presided

12-O-1605 (1) An Ordinance by **Councilmember Joyce M. Sheperd** amending the 2012 (Community Development Block Grant Fund) Budget by re-appropriating and anticipating funds allocated to Neighborhood Stabilization Program 3 Projects as needed; and for other purposes.

Chairperson Sheperd sounded the caption to Ordinance 12-O-1605 and stated the recommendation from committee was Favorable on Condition (receiving a substitute with funding allocations). Following, Ms. Sheperd made a Motion to bring forth the Substitute. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; (Councilmembers Smith, Hall, Young, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0 nays. The Substitute was then before Council. Following, a Motion to Adopt on Substitute was Made. It was Seconded by Chairperson Sheperd and an extensive discussion ensued. After which, the Motion to Adopt on Substitute CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Wan, Shook,
Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0
NAYS

PERSONAL PAPERS

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Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS

RESOLUTION/ADOPTED

12-R-1724 (1) A Resolution by **Councilmembers C. T. Martin and H. Lamar Willis** authorizing the Mayor, or his designee, to enter into Amendment Agreement Number 10 with SD&C, Inc., for FC-4943D, annual contract to construct sidewalks, driveways, curbs and gutters, on behalf of the Department of Public Works, in an amount not to exceed Ninety Seven Thousand Three Hundred Thirty Five Dollars (\$97,335.00); with all contracted work to be charged to and paid from the Fund, Department, Organization and Account Number listed; and for other purposes.

Councilmember Martin made a Motion to Adopt Resolution 12-R-1724. It was Seconded by Councilmember Bottoms and a discussion ensued, during which, Councilmember Adrean made a Motion to Refer the resolution. It was properly Seconded and discussion continued, in which, the Motion to Refer was CARRIED and FAILED by a roll call vote of 6 yeas; (*Councilmembers Smith, Hall, Winslow, Adrean, Moore and Sheperd*); 6 nays (*Councilmembers Young, Wan, Shook, Martin, Bottoms and Watson*). Councilmember Martin then offered an Amendment to correct the Account Numbers in Resolution 12-R-1724. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; (*Councilmembers Smith, Young, Winslow, Wan, Shook, Adrean, Martin, Bottoms, Sheperd, Watson and Willis*); 1 nay; (*Councilmember Moore*). Following, Councilmember Martin made a Motion to Adopt as Amended. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 10 yeas; 2 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 10 YEAS; (*Councilmembers Smith, Young, Winslow, Wan, Shook, Martin, Bottoms, Sheperd, Watson and Willis*); 2 NAYS; (*Councilmembers Moore and Adrean*).

ORDINANCES/REFERRED

12-O-1725 (1) An Ordinance by **Councilmember C. T. Martin** to amend the Code of Ordinances of the City of Atlanta, Georgia, Chapter 162, Article II, Division 2, Section 162-61, (entitled Number Limited; Costs), so as to temporarily increase the permissible age of a vehicle that may be operated as a taxicab in the City from eight to ten years, effective January 1, 2013; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

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Council President Cesar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

- 12-O-1726 (2) An Ordinance by **Councilmembers C. T. Martin, Howard Shook, Joyce M. Sheperd, Yolanda Adrean, Natalyn Archibong, Cleta Winslow, H. Lamar Willis, Keisha Bottoms, Carla Smith, Aaron Watson, Felicia A. Moore and Alex Wan** to amend Chapter 114- Personnel, Article Four-Civil Service, Division Two- Classification Plan of the City of Atlanta Code of Ordinances, so as to provide a Citywide salary increase of percent (%) to all officers and employees of the City of Atlanta, with the exception of Elected Officials, effective when passed by Full Council; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 12-O-1728 (3) An Ordinance by **Councilmember Kwanza Hall** amending the 2013 (General Fund) Budget in the amount of Fifty Thousand Dollars (\$50,000.00) to transfer funds from the Council District 2 Councilmembers Non-departmental Expense Account to Council Members Expense Account in the Council District 2 budget, to fund certain activities of the Council District 2 Office; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 12-O-1734 (4) An Ordinance by **Councilmember Michael Julian Bond** to establish Section 10-109.1 of the Code of Ordinances of the City of Atlanta Chapter 10 (Alcoholic Beverages), Article II (Dealers and Manufacturer), Division 2 (License), Subdivision III (Renewal, Revocation Transfer) so as to create mandatory progressive penalties for "due cause" findings made by the License Review Board; to waive conflicting ordinances and code sections; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 12-O-1735 (5) An Ordinance by **Councilmember Michael Julian Bond** to activate Sec 10-76 of the Code of Ordinances of the City of Atlanta (which section is currently reserved) Chapter 10 (Alcoholic Beverages), Article II (Dealers and Manufacturer), Division 2 (License), Subdivision 1 (General Provisions) so as to provide for not less than forty-five (45) days' notice to all interested parties in all proceedings before the License Review Board; to waive conflicting ordinances and code sections; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

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Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

- 12-O-1736 (6) An Ordinance by **Councilmember Michael Julian Bond** to amend the City of Atlanta Code of Ordinances Chapter 10, Article II, Division 2, Subdivision II, Section 10-106 (Annual Renewal), in order to require applicants for renewal of alcohol licenses at establishments, which pursuant to 10-88(E) are exempted from certain distance requirements contained in Section 10-88, to report their gross food and gross alcohol sales at the time or renewal; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 12-O-1738 (7) An Ordinance by **Councilmember Yolanda Adrean** waiving the sidewalk requirements of Section 15-09.003 of the City of Atlanta Code of Ordinances for Subdivision application SD-12-010 (735 Peachtree Battle Avenue, NW) to provide that in lieu of installing sidewalk at said subdivision, 200 feet of sidewalk will be installed in the existing sidewalk gaps between **1088 and 1160 Moores Mill Road**; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 12-O-1739 (8) An Ordinance by **Councilmembers C. T. Martin, Howard Shook, Natalyn Archibong, Carla Smith, Felicia A. Moore, Yolanda Adrean, Ivory Lee Young, Jr., H. Lamar Willis, Cleta Winslow, Joyce M. Sheperd, Alex Wan, Aaron Watson and Keisha Lance Bottoms** to rescind ordinance 08-O-2154, Adopted by City Council on January 5, 2009 and Approved on January 14, 2009 establishing the salaries for the Mayor, Council President, and City Council Members for the term of office beginning January 4, 2010 to the extent that it authorizes any salary increase for Elected Officials; and for other purposes.
REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 12-O-1740 (9) An Ordinance by **Councilmembers C. T. Martin, Howard Shook, Natalyn Archibong, Joyce M. Sheperd, Yolanda Adrean, Carla Smith, H. Lamar Willis, Aaron Watson, Keisha Lance Bottoms, Felicia A. Moore, Cleta Winslow and Alex Watson** to amend all City of Atlanta Fiscal Year 2013 operating funds that contain personnel expenses by transferring from appropriations and adding to anticipations and appropriations in order to provide funding for a City-wide salary increase of percent (%), excluding Elected Officials, when passed by Full Council; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

11/19/12 Action Minutes

Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

ORDINANCES/REFERRED (CONT'D)

- 12-O-1743 (10) An Ordinance by **Councilmembers Michael Julian Bond, Aaron Watson and H. Lamar Willis** to amend Section 16-28A.010(12) of the Sign Ordinance of the City of Atlanta regulating signs in the Downtown Special Public Interest Zoning District (SPI-1), so as to modify and revise certain provisions of said section; and for other purposes.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 12-O-1744 (11) An Ordinance by **Councilmembers Michael Julian Bond, Aaron Watson and H. Lamar Willis** to designate a certain area of the Downtown Special Public Interest Zoning District (SPI-1) as a "Public Entertainment District" as defined in Atlanta Code of Ordinances Section 16- 28A.010(12)(L), between the dates of April 1, 2013 through April 15, 2013; and prohibiting free distribution of commercial products during certain areas of the City between April 5, 2013 through April 9, 2013; and applying the City's Cruising Ordinance, Code Section 150-296, to additional areas of the City between April 5, 2013 through April 9, 2013; and for other purposes.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 12-O-1746 (12) An Ordinance by **Councilmembers Natalyn Archibong and H. Lamar Willis** authorizing the Chief Financial Officer to budget appropriations an amount up to and not to exceed Three Hundred and Fifty Thousand (\$350,000.00) Dollars and No Cents from Non-departmental Budget for public access operations and support; to waive the competitive procurement provisions contained in the Atlanta Code of Ordinances, Article X, Procurement; authorizing the Mayor or his designee, on behalf of the City, to execute an agreement with People TV, Inc. for a period not to exceed two (2) years; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 12-O-1747 (13) An Ordinance by **Councilmembers Natalyn Archibong, H. Lamar Willis and Michael Julian Bond** authorizing the Mayor or his designee, on behalf of the City, to execute an agreement with People TV, Inc. for a period not to exceed two (2) years; to waive the competitive procurement provisions contained in the Atlanta Code of Ordinances, Article X, Procurement; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

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Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/REFERRED

- 12-R-1727 (1) A Resolution by **Councilmember Kwanza Hall** authorizing the Mayor, or his designee, on behalf of the City of Atlanta, to enter into an encroachment agreement with the Georgia Proton Treatment Center, LLC ("GPTC") owner of real property located at **615 Peachtree Street, NE, Atlanta, Georgia** for the purpose of permitting the installation of a temporary tie-back system and anchors to be located within and under the public rights-of-way of Peachtree Street, beginning forty (40') feet north from the center line of North Avenue and continuing north sixty (60') feet along the eastern right-of-way of Peachtree Street and Ponce De Leon avenue, beginning forty (40') feet west from the center line of Juniper Street and continuing west one hundred seventy (170') feet along the southern right-of-way of Ponce De Leon Avenue, located in Land Lot 49 of the 14th District of Fulton County, Georgia, and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 12-R-1729 (2) A Resolution by **Councilmember Keisha Lance Bottoms, H. Lamar Willis and C. T. Martin** authorizing the Mayor, or his designee, to amend FC-4943A with CP Richards Construction, Inc., annual contract to construct sidewalks, driveways, curbs and gutters, to include additional unit price line items for bridges, on behalf of the Department of Public Works; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 12-R-1730 (3) A Resolution by **Councilmembers Keisha Lance Bottoms, H. Lamar Willis and C. T. Martin** authorizing the Mayor, or his designee, to amend FC-4943B with Kemi Construction, Inc., annual contract to construct sidewalks, driveways, curbs and gutters, to include additional unit price line items for bridges, on behalf of the Department of Public Works; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 12-R-1731 (4) A Resolution by **Councilmembers Keisha Lance Bottoms, H. Lamar Willis and C. T. Martin** authorizing the Mayor, or his designee, to amend FC-4943C with Precision 2000, Inc., annual contract to construct sidewalks, driveways,. curbs and gutters, to include additional unit price line items for bridges, on behalf of the Department of Public Works; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

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Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/REFERRED (CONT'D)

- 12-R-1732 (5) A Resolution by **Councilmembers Keisha Lance Bottoms, H. Lamar Willis and C. T. Martin** authorizing the Mayor, or his designee, to amend FC-4943D with SD&C, Inc., annual contract to construct sidewalks, driveways, curbs and gutters, to include additional unit price line items for bridges on behalf of the Department of Public Works; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 12-R-1733 (6) A Resolution by **Councilmembers Keisha Lance Bottoms, H. Lamar Willis and C. T. Martin** authorizing the Mayor, or his designee, to amend FC-4943E with Tople Construction, Inc., annual contract to construct sidewalks, driveways, curbs and gutters, to include additional unit price line items for bridges, on behalf of the Department of Public Works; and for other purposes.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 12-R-1737 (7) A Resolution by **Councilmember Aaron Watson** authorizing the Mayor to execute an amendment to the agreement between Fulton County Georgia, the Tax Commissioner of Fulton County, Georgia and the City of Atlanta, Georgia for the billing and collection of taxes; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 12-R-1741 (8) A Resolution by **Councilmember Howard Shook** authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement Number COA-6340-PL pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration contract Number GS-35F-0516U with Opus Group, LLC, for the purchase of Oracle Siebel Public Sector Customer Relationship Management Software Implementation, Maintenance, and Support Services necessary for the 311 Call Center Project, on behalf of the Department of Information Technology, in an amount not to exceed One Million, Nine Hundred Forty-Four Thousand, One Hundred Fifty Dollars and No Cents (\$1,944,150.00); all contracted work shall be charged to and paid from funding numbers listed herein; and for other purposes.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

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Council President Ceasar C. Mitchell Presided

PERSONAL PAPERS (CONT'D)

RESOLUTIONS/REFERRED (CONT'D)

12-R-1742 (9) A Resolution by **Councilmember Cleta Winslow** reauthorizing the reemployment of Dan Boozer in the position of consultant in the Office of City Council Member Cleta M. Winslow for an hourly compensation not to exceed \$900 per month pursuant to Section 3-505 (C) of the Charter of the City of Atlanta, and for other purposes.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

12-R-1745 (10) A Resolution by **Councilmembers Natalyn Archibong and H. Lamar Willis** authorizing the Mayor, or his designee, to execute a Local Maintenance and Improvement Grant Application with the Georgia Department of Transportation for participation and funding to resurface certain City streets in connection with the Local Maintenance and Improvement Grant Agreement Program; and for other purposes.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

ADJOURNMENT

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Council President Ceasar C. Mitchell Presided

ADJOURNMENT

There being no further business to discuss, the November 19, 2012 meeting of the Atlanta City Council was adjourned at 5:19 p.m.

ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Winslow, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis (14); Councilmember Archibong Early Departure with Council President's acknowledgement (1).